

27 November 2020

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

#### **RESULTS OF ANNUAL GENERAL MEETING**

Connected IO Limited ("**Company**") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2020.

All resolutions were passed by poll, including resolutions 4 and 5 which were passed as special resolutions.

Details of proxies received and the results of the poll are contained on the attached schedule.

Nicki Farley  
Company Secretary  
**Connected IO Limited**

## Results of meeting

Name of entity

CONNECTED IO LIMITED

ABN/ACN/ARSN/ARBN

99 009 076 233

Date of meeting

27 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Approval of Remuneration Report 2020	Passed	Poll	N/A	28,088,060	80.32%	6,880,863	19.68%	78,850	26,427,600	6,880,863	78,850	1,660,460
2	Re-election of Davide Bosio	Passed	Poll	N/A	61,876,864	91.51%	5,737,949	8.49%	11,453	60,216,404	5,737,949	11,453	1,660,460
3	Re-election of Dougal Ferguson	Passed	Poll	N/A	61,399,369	90.81%	6,215,444	9.19%	11,453	59,738,909	6,215,444	11,453	1,660,460
4	Approval of 10% Placement Facility	Passed	Poll	N/A	61,634,960	91.18%	5,964,158	8.82%	27,148	59,974,500	5,964,158	27,148	1,660,460
5	Replacement of Constitution	Passed	Poll	N/A	64,841,388	97.34%	1,773,333	2.66%	1,011,545	63,180,928	1,773,333	1,011,545	1,660,460